

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073647

FILED
Feb 17, 2011
Secretary of State

Entity Name: EMERALD MARBLE & TILE, INC.

Current Principal Place of Business:

220 VENUS STREET
#6
JUPITER, FL 33458

New Principal Place of Business:

18302 RIVER OAKS
JUPITER, FL 33458

Current Mailing Address:

220 VENUS STREET
#6
JUPITER, FL 33458

New Mailing Address:

18302 RIVER OAKS
JUPITER, FL 33458

FEI Number: 65-0540119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNAGHAN, MICHAEL N
18302 RIVER OAKS DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KERNAGHAN, MICHAEL N
Address: 18302 RIVER OAKS DRIVE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL KERNAGHAN

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date